

Los Angeles County Board of Supervisors

Statement of Proceedings for July 06, 1999

TUESDAY, JULY 6, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by The Reverend Stephen L. McGlover, Freewill Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Richard Weiser, Member, Frank C. Marpe Chapter

No. 44, Disabled American Veterans (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 SET MATTERS

1:00 p.m.

48

Presentation of scroll to Deputy Steven J. Wheatcroft, in recognition of his outstanding service as Sergeant-At-Arms for the Board of Supervisors' meetings, as arranged by Supervisors Burke and Knabe.

48

Presentation of scroll to Dr. Fred Kort of Imperial Toy Company, in recognition of his many contributions in support of education and literacy programs, and for his major philanthropic contribution to the Alphie Program, as arranged by Supervisor Knabe.

48

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

48

Recognition of Nick Pacheco for his service to the County of Los Angeles as a Deputy District Attorney, as arranged by Supervisor Molina.

48

Presentation of scroll to retiring Los Angeles City Board of Education Member Barbara Boudreaux, in recognition of her 39 years of outstanding service as an educator, as arranged by Supervisor Burke.

2.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 6, 1999

1:00 P.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to purchase all risk property insurance, excluding earthquake coverage, for the Commission and the Housing Authority through insurance broker Robert F. Driver Company, Inc., at an annual premium cost not to exceed \$74,000, using funds from the 1998-99 Fiscal Year Budget of the Commission and the Housing Authority, effective May 15, 1999 to May 15, 2000. **APPROVED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to purchase excess general and automobile liability insurance for the Commission and the Housing Authority through insurance broker Robert F. Driver, Company, Inc., at an annual premium cost not to exceed \$147,000, using funds from the 1999-2000 Fiscal Year Budget of the Commission and the Housing Authority, effective July 1, 1999 to July 1, 2000. **APPROVED** (Relates to Agenda No. 2-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve and authorize the Executive Director to execute a Development Agreement with the Los Angeles County Housing Development Corporation (the Developer), to install and market one single family home at 11139 Truro Ave., unincorporated Lennox (2), to be reserved for sale to a low-income first-time homebuyer, and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Executive Director to provide a grant of up to \$25,000 to the Developer for eligible off-site costs, using Community Development Block Grant funds allocated to the Second Supervisorial District;

Authorize the Executive Director to use up to \$41,800 Home Investment Partnership Program funds to provide the homebuyer with a second trust deed loan; and

Authorize the Executive Director to approve and execute documents for the sale of the home to a qualified low-income

first-time homebuyer, for the appraised value of the home.

Absent: None

Vote: Unanimously carried

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 6, 1999

1:00 P.M.

2-H 1-H.

Recommendation: Approve and authorize the Executive Director to purchase all risk property insurance, excluding earthquake coverage, for the Community Development Commission and the Housing Authority through insurance broker Robert F. Driver Company, Inc., at an annual premium cost not to exceed \$74,000, using funds from the 1998-99 Fiscal Year Budget of the Commission and the Housing Authority, effective May 15, 1999 to May 15, 2000.

APPROVED (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and authorize the Executive Director to purchase excess general and automobile liability insurance for the Community Development Commission and the Housing Authority through insurance broker Robert F. Driver Company, Inc., at an annual premium cost not to exceed \$147,000, using funds contained in the 1999-2000 Fiscal Year Budget of the Commission and the Housing Authority, effective July 1, 1999 to July 1, 2000. **APPROVED** (Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 3-H.

Recommendation: Approve and authorize the Executive Director to execute construction contract and related documents with M.L. Construction, in amount of \$76,950, using Comprehensive Grant Program (CGP) funds allocated by the U.S. Department of Housing and Urban Development for site and building improvements at the four-unit 106th Street family housing development located at 1334 West 106th Street, unincorporated Los Angeles area (2), effective upon Board approval for three months; and approve contract change orders in amount not to exceed \$15,390 using CGP funds.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Juanita Dellomes+, Library Commission

Steven Michael Gores, Probation Commission

Julio Ramirez, Jr., Board of Governors, Department of Museum of

Natural History

Supervisor Yaroslavsky

John M. Edelston+, Emergency Medical Services Commission

Michael A. Russell+, Sybil Brand Commission for Institutional

Inspections

Supervisor Antonovich

Ollie M. McCaulley, Los Angeles County Health Facilities Authority

Commission

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Support AB 484 (Kuehl and Wildman) and AB 358 (Wildman and Kuehl), legislation which would represent significant efforts to reverse the trend of motion picture and television production flight by creating incentives for filmmakers to shoot in California, by providing variations of a 10% tax credit of wages or labor contract. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Antonovich: Support the High Speed Rail Antelope Valley Alignment and the Palmdale Station which will provide high-speed passenger service to 37% more riders to the Antelope Valley; and send a letter to the High Speed Rail Authority expressing the Board's position. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 4.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Clinton, Senators Boxer and Feinstein, Congressman McKeon, the Chairman of the Board of Governors of the U.S. Postal Service, the Postmaster General and the Chief Executive Officer of the U.S. Postal Service, seeking their support for leasing a new, enlarged Post Office in the Castaic community until such time as a new permanent facility can be built. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 5.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to pursue the conviction of the individual charged with sexual assault and abuse of a number of horses at three ranches in Agoura, and to pursue the maximum penalty allowed under law. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

51 6.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to provide the Board with a response to the Auditor-Controller's recommendations to restructure the staffing in the Monitoring Unit of the Department of Children and Family Services and to include an implementation timetable; also recommendation by Supervisors Antonovich and Yaroslavsky: Create a Task Force comprised of representatives from the State Community Care Licensing Division, Foster Family Agency, Foster Parent Associations, Commission for Children and Families, a Child Advocacy Group (e.g. Alliance for Children, CASA, Public Counsel) and the Departments of Children and Family Services, Mental Health and Probation, to develop a system of tracking complaints at foster homes, review the overall system of monitoring foster homes and make recommendations for improvement, including those which should be presented to the State of California and to report back to the Board within 120 days with their findings and final recommendations.

[See Supporting Document](#)

[See Supporting Document](#)

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCT THE INTERIM DIRECTOR OF CHILDREN AND FAMILY SERVICES TO PROVIDE THE BOARD WITH A RESPONSE TO THE AUDITOR-CONTROLLER'S RECOMMENDATIONS TO RESTRUCTURE THE STAFFING IN THE MONITORING UNIT OF THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND TO INCLUDE AN IMPLEMENTATION TIMETABLE;**
- B. ADOPTED THE AUDITOR-CONTROLLER'S REPORT REGARDING STAFFING LEVELS AND AUDIT FREQUENCY IN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES WITH THE EXCEPTION OF PROPOSED REDUCTIONS IN FREQUENCY AND MONITORING STAFF OF FOSTER FAMILY AGENCIES AND FAMILY PRESERVATION NETWORKS;**

- C. APPOINTED THE INTERIM DIRECTOR OF CHILDREN AND FAMILY SERVICES AS THE BODY TO PROVIDE THE ADMINISTRATIVE OVERSIGHT FOR THE TASK FORCE;
- D. AGREED TO CREATE A TASK FORCE COMPRISED OF REPRESENTATIVES FROM THE STATE COMMUNITY CARE LICENSING DIVISION, DEPARTMENT OF CHILDREN AND FAMILY SERVICES, DEPARTMENT OF MENTAL HEALTH, PROBATION DEPARTMENT, COMMISSION FOR CHILDREN AND FAMILIES, AND A CHILD ADVOCACY GROUP (TO BE APPOINTED BY THE INTERIM DIRECTOR OF CHILDREN AND FAMILY SERVICES), AND ONE MEMBER APPOINTED BY EACH BOARD MEMBER, TO DEVELOP A SYSTEM OF TRACKING COMPLAINTS AT FOSTER HOMES, REVIEW THE OVERALL SYSTEM OF MONITORING FOSTER HOMES AND MAKE RECOMMENDATIONS FOR IMPROVEMENT, INCLUDING THOSE WHICH SHOULD BE PRESENTED TO THE STATE OF CALIFORNIA; AND
- E. INSTRUCTED THE TASK FORCE TO REPORT BACK TO THE BOARD WITHIN 120 DAYS WITH THEIR FINDINGS AND FINAL RECOMMENDATIONS. SAID TASK FORCE WILL SUNSET IN 120 DAYS UPON COMPLETION OF THE REPORT

Absent: None

Vote: Unanimously carried

6 7.

Recommendation as submitted by Supervisor Burke: Waive park entrance fees in amount of \$150, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Darrell Eugene Harts Memorial Scholarship Foundation's Annual 5K Run, 5K Walk and Jog-A-Thon, to be held October 23, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area, for the Asian American Drug Abuse Program's annual picnic, to be held August 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 9.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the County of Ventura's Board of Supervisors, Planning Commission and Planning Resource Manager Agency urging a redesign of the Ahmanson Ranch project to avoid potential effects on endangered species and that a subsequent environmental impact report be prepared and circulated to address potential impacts on these endangered species; and instruct the Directors of Planning and Public Works, with the assistance of County Counsel, to monitor the continuing land use approval process in Ventura County for the Ahmanson Ranch project and provide comments/testimony where appropriate on these and other issues of concern to our County; also instruct the Director of Planning to fully analyze these endangered species issues in connection with any authorizations required to be issued by our County in connection with the Ahmanson Ranch project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$3,500, excluding the cost of liability insurance, for use of sound equipment by the Los Angeles County Commission on Aging and the Veterans Administration, Greater Los Angeles Healthcare System, for their First Annual Countywide Inter-Generational Health Fair to be held at the Jackie Robinson Stadium, West Los Angeles, on August 14 and 15, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 14

10 11.

Recommendation: Approve exercise of the five-year option to renew lease with UNICOM Enterprises, Inc., at an annual rental rate of \$213,882, for office space for the Department of Mental Health located at 15535 San Fernando Mission Blvd., Mission Hills (3), effective July 11, 1999 through July 10, 2004; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 12.

Recommendation: Oppose 754 (Hayden), legislation which establishes the Los Angeles River and Restoration Commission; and instruct the County's Legislative Advocates, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate this position on behalf of the County.
CONTINUED ONE WEEK (7-13-99)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 13.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with Multi Investment Associates II, for office space for the Department of Public Social Services located at 9300 Flair Dr., El Monte (1), to extend the lease term and adjust the monthly rental rate from \$13,500 to \$15,000, subvned by State and Federal funds, effective September 23, 1999; authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 70254 SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 14.

Recommendation: Approve and instruct the Chairman to sign lease amendment with Crow Los Angeles #12, for office space for the District Attorney located at 5701 Eastern Ave., Commerce (1), for five additional years, at an initial annual cost increase of \$523,452, with annual increases of the operating expense portion of the rent based upon the Consumer Price Index capped at 5%; authorize the Interim Director of Internal Services to acquire a telephone system for the District Attorney through competitive bid and to approve a lease agreement with selected vendor at an estimated annual cost of \$87,432, effective upon completion of installation and acceptance by the County; also approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72226**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVELY UNIFIED COURTS 15

13 15.

Recommendation: Approve on an interim basis the negotiated economic provisions contained within the new Memorandum of Understanding for 20 separate and individual Administratively Unified Municipal Court Judicial Districts and the Service Employees International Union (SEIU), Local 660, AFL-CIO, to continue the benchmark for salary movement of those Court classifications to similar County classes, financed under State Trial Court Funding representation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 BEACHES AND HARBORS (3 and 4) 16

14 16.

Recommendation: Approve and authorize the Chairman to sign amendment to lease agreement with Holiday Marinas, Inc. for Parcel 21, Marina del Rey (4), reflecting a negotiated settlement to retain the annual minimum rent of \$145,797, to effect percentage rental rates expected to generate approximately \$199,500 in Fiscal Year 1999-2000 and to increase the general liability insurance from a combined single limit of \$5 million per occurrence to \$5 million per occurrence with \$10 million in the aggregate for a ten-year period ending August 31, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 CHIEF INFORMATION OFFICER (1) 17

15 17.

Recommendation: Approve and instruct the Chief Information Officer to use Information Technology Infrastructure Investment Funds (ITF), in amount of \$4,761,190 to implement five projects as recommended by the ITF Executive Committee; and instruct the Chief Information Officer to augment the estimated project costs with a \$95,000 contingency amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 FIRE DEPARTMENT (3) 18

16 18.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement with Data Solutions, LLC, at a maximum cost of \$360,000, to provide database administration, web programming and support for the migration of administrative systems, for a two-year term, effective upon Board approval. (NOTE: The Chief Information Officer recommended approval of this item.) **APPROVED AGREEMENT NO. 72227**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 19 - 22

4-VOTE

17 19.

Recommendation: Approve and instruct the Director to sign renewal agreements with Computer Credit, Inc. and USCB Incorporated, to provide delinquent patient account collection services which will generate an estimated \$3,257,266 in revenue to the County, with a net County cost of \$339,332, effective July 1, 1999 through June 30, 2000, with provisions for three automatic one-year renewals through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 20.

Recommendation: Approve appropriation adjustment in amount of \$8.8 million to align Departmental funding levels for the Northeast Cluster to more accurately reflect operational cost and revenues for Fiscal Year 1998-99. **CONTINUED TWO WEEKS (7-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

62 21.

Recommendation: Approve and instruct the Director to sign agreements with ten community-based service agencies, for a total one-time program cost of \$1,642,255 for Fiscal Year 1999-2000, 100% offset by State funds, to provide the medically indigent population of the County with increased access to quality ambulatory health care, including primary, specialty and dental care as well as barrier reduction and infrastructure improvement projects by the County Services Planning Areas, effective July 1, 1999 through June 30, 2000. **CONTINUED ONE WEEK (7-13-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 22.

Recommendation: Approve and instruct the Director to sign 48 agreements with community-based agencies in total amount of \$3,336,421, and 6 agreements with community coalitions, 100% offset by State funds, to provide tobacco education services in priority areas which include environmental tobacco smoke, youth accessibility to tobacco products and countering pro-tobacco forces, effective July 1, 1999 through June 30, 2000, with provisions for one-year automatic renewals through June 30, 2001; and approve the following related matters: **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IDENTIFY CURRENT UNSPENT REVENUES WITHIN THE TOBACCO CONTROL PROGRAM AND REPORT BACK TO THE BOARD WITHIN 60 DAYS**

[See Supporting Document](#)

Approve and instruct the Director to sign agreement with Charles R. Drew University of Medicine and Science, in amount of \$100,000, 100% offset by State funds, to provide technical assistance to coalition contractors, effective July 1, 1999 through June 30, 2000;

Approve allocation of contract funds in amount up to \$5,000 during the first month of the agreements to assist contractors with program development; and

Approve allocation of funds in amount totaling 5% of budget unit costs for an administrative fee to lead agencies of the community consortium projects under service Category II.

Absent: None

Vote: Unanimously carried

11.0 PARKS AND RECREATION (2) 23

62 23.

Recommendation: Approve and instruct the Chairman to sign a license agreement with Coca-Cola Bottling Company of Southern California for beverage vending machine services and sponsorship privileges at various County parks with estimated annual revenue of \$190,000; authorize the Director to amend the license agreement for beverage vending machine services at specific parks and to approve sponsorship programs for specific park facilities; and find that agreement is exempt from the California Environmental Quality Act. **CONTINUED TWO WEEKS (7-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 PROBATION (1) 24

49 24.

Recommendation: Find that services can be more economically performed by an independent contractor; award contract to Rapidtext, Inc., at an estimated annual cost of \$1,103,094, to provide transcribing services to the Department; and authorize the Chief Probation Officer to finalize and execute the contract and modifications not to exceed 10% of the contract price and/or 180 days to the period of performance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PUBLIC SOCIAL SERVICES (3) 25

62 25.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with the Law Offices of Devermont and Devermont, at an estimated annual cost of \$464,662, to provide Supplemental Security Income hearing representation services to General Relief applicants/participants in their disability appeal hearings before the Social Security Administration, as appropriate, effective the day after Board approval; and authorize the Director to extend the term of the contract on a month-to-month basis for up to 12 months. **CONTINUED FOUR WEEKS (8-3-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC WORKS (4) 26 - 37

4-VOTE

18 26.

Recommendation: Accept completed construction work on Private Drain No. 2294; and transfer and convey Private Drain No. 2294, Tract No. 45647, Hacienda Heights (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

19 27.

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from annexation of 24 parcels to the Consolidated Sewer Maintenance District; also adopt and advertise resolution of intention for annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 10-99 through 33-99 within unincorporated territories and Cities of Lancaster and Palmdale (5); and set July 27, 1999 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 28.

Recommendation: Consider and approve Negative Declaration (ND) for the El Pueblo de Los Angeles Demolition of Structures project located at 524 N. Spring St. and 501 New High St., Los Angeles (1); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgement of the County; also adopt the monitoring program for changes to the project to mitigate or avoid environmental effects on the environment; authorize the Director to complete and file a Certificate of Fee Exemption for the project; also approve the project and award contract to EMMA Corporation, in amount of \$567,000; authorize an additional \$60,000 for unforeseen changes to the work; and authorize the Director to execute the contract and deliver the project. **CONTINUED ONE**

WEEK (7-13-99)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 29.

Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), award and instruct the Director to sign agreement with Charles Walton Associates AIA, Incorporated, in total amount not to exceed \$208,870, for the Lancaster Waterworks Headquarters Project, C.P. No. 68190, Specs. 5421 to provide architectural/engineering design and consultant services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 30.

Recommendation: Approve grant of easement from the Flood Control District to Southern California Edison Company, in amount of \$26,820, for overhead electrical and communication system which crosses the Los Angeles River, Parcel 2035 (1); instruct the Chairman to sign and authorize delivery of the easement to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 31.

Recommendation: Award and authorize the Director to execute Consultant Services Agreements to prepare plans, specifications and estimates for the following Street Pavement Rehabilitation Projects (1, 2 and 5): **APPROVED**

[See Supporting Document](#)

Walnut Grove Ave., et al., to INCA Engineers, Inc., in amount not to exceed \$142,000

Redondo Beach Blvd. to Tetra Tech, Inc., in amount not to exceed \$107,000

Meyer Rd., et al., to Wildan Associates in amount not to exceed \$61,000

Lockheed Ave., et al., to Dokken Engineering in amount not to exceed \$68,000

Irwindale Ave., et al., to SA Associates in amount not to exceed \$178,000

Hendricks Ave. to STV Incorporated in amount not to exceed \$49,000

Absent: None

Vote: Unanimously carried

23 32.

Recommendation: Declare fee interest in Winery Canyon Channel, Parcel 23EX, City of La Cañada Flintridge (5), to be excess property; authorize sale to adjacent property owners, Kyle A. Vietze and Junko Vietze, in amount of \$4,900; instruct the Chairman to sign quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 33.

Recommendation: Declare fee interest in Santa Anita Wash, Parcel 28EX.14, City of Arcadia (5), to be excess property; authorize sale to adjacent property owner, Tennyson W. Lim, in amount of \$4,082; instruct the Chairman to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 34.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 3, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 2009 - Reservoir Piping Retrofit, Phase III, vicinities of Palmdale and Lancaster (5), at an estimated cost between \$600,000 and \$700,000

[See Supporting Document](#)

Cogswell Dam Access Road Repair, San Gabriel Canyon (5), at an estimated cost between \$75,000 and \$100,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 35.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7766 - Marina del Rey Area Street Sweeping, et al., vicinities of Culver City and Marina del Rey (2 and 4), to Nationwide Environmental Services, Division of Joe's Sweeping, Inc., in amount of \$190,741.20

Arbor Dell Drain Basin, Eagle Rock area of the City of Los Angeles (5), to M. W. Loyd, Inc., in amount of \$71,944

Browns Creek Access Road Repair, Rinaldi Street to Sherman Way (FEMA), Chatsworth area of the City of Los Angeles (3), to E. A. Mendoza, Inc., in amount of \$739,931

Burke Street Drain, City of Santa Fe Springs (1), to Mohag Construction Co., in amount of \$501,219

Compton Creek Pump Station Upgrade, Rancho Dominguez area of the unincorporated territory of the County of Los Angeles (4), to AES Construction Group, in amount of \$2,227,400

Absent: None

Vote: Unanimously carried

27 36.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1971 (FAA) - General William J. Fox Airfield Runway and Taxiway Extensions, vicinity of Lancaster (5), Granite Construction Company, in amount of \$194,435.20

CC 1981 - Whiteman Airport Aircraft Fueling Station Facility, vicinity of Pacoima (3), Geo-Cal, Inc., in amount of \$63,000

CC 6889 - Fremont Ave., et al., Cities of Alhambra and South Pasadena (5), L. A. Signal, Inc., in amount of \$17,926.47

CC 8749 (Prop C/STP) - Temple City Blvd., vicinities of El Monte, Rosemead, Arcadia and Temple City (1 and 5), Madison Paving, Inc., in amount of \$16,853.06

Absent: None

Vote: Unanimously carried

28 37.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 6680 - Sierra Hwy., et al., vicinity of Palmdale (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$2,002.85 and a final contract amount of \$387,100.90

CC 7649 - Parkway Tree Trimming, Road Division 514, 1998-99, vicinity of Altadena (5), H. Tree & Landscaping Co., with changes in the amount of \$277.48, and a final contract amount of \$61,719.48

Absent: None

Vote: Unanimously carried

15.0 SHERIFF (5) 38 - 40

29 38.

Recommendation: Approve and instruct the Chairman to sign sole source agreement with NEC Information Systems, Inc., in amount of \$200,000, effective upon Board approval, to provide the Department with interim access to the State Department of Justice's fingerprint data to maintain Year 2000 compliance of Automated Fingerprint Identification System (AFIS), while the Department procures a replacement AFIS; approve Memorandum of Understanding between the County and the State, by and through the Department of Justice, for the continued provision of cost-free access to the State's fingerprint identification database for the duration of the County-NEC agreement; also accept funds from the Local California Identification Remote Access Network Board in amount of \$200,000 specifically allocated to cover the cost of agreement with NEC Information Systems, Inc. (NOTE: The Chief Information Officer recommended approval of this item.) **APPROVED AGREEMENT NOS. 72228 AND 72229**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 39.

Recommendation: Find that police safety equipment is surplus to County needs; approve and authorize the Sheriff to donate various surplus safety equipment items for ten officers to the Sebaco Police Department in the Country of Nicaragua, who lost their

equipment in a recent hurricane. **REFERRED BACK TO THE SHERIFF'S DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 40.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$10,056.27. **APPROVED**

Absent: None

Vote: Unanimously carried

16.0 TREASURER AND TAX COLLECTOR (1) 41 - 42

32 41.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered: Vova Vashten, Andre Mendoza, Martha Vargas, Timothy Rounsfull, Albert Rodriguez and Dawit Haile; and authorize the institution of suits. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 42.

Recommendation: Receive and file the Report of Investment Transactions for the month of May 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 MISCELLANEOUS COMMUNICATIONS 43 - 47

34 43.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "John Robin Carlson v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 44.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Esteban Barraza v. County of Los Angeles," in amount of \$160,000, plus assumption of Medi-Cal lien not to exceed \$23,768.53 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 45.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of annual property tax increment to County Sanitation District 32, as a result of proposed Annexation No. 203 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 46.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of annual property tax increment to County Sanitation District 32, as a result of proposed Annexation No. 246 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 47.

Request from the City of Hawthorne to Consolidate a General Municipal Election with the Governing School Board Election to be held November 2, 1999. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

18.0 ORDINANCES FOR ADOPTION 48 - 53

38 48.

Ordinance for adoption amending the County Code, Title 2 - Administration, to amend the provisions of the Living Wage Program by adding a provision that Chapter 2.201 shall not be applied to small businesses as defined. **ADOPTED ORDINANCE**

NO. 99-0055

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 49.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to extending pay and benefits to County employees called to active duty as a result of the Yugoslavia Crisis. **ADOPTED ORDINANCE NO. 99-0056**

Absent: None

Vote: Unanimously carried

40 50.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to establish transit oriented districts within a quarter mile radius of the Slauson, Florence, Firestone and Imperial Blue Line Light rail Transit Stations and to establish the Willowbrook Zoning Consistency Program (1 and 2). **ADOPTED ORDINANCE NO. 99-0057** (Relates to Agenda Nos. 51, 52 and 53)

Absent: None

Vote: Unanimously carried

41 51.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Roosevelt Park District 44, Gage-Holmes District 58 and Compton-Florence District 60, Zone Case No. 97-188 (1 and 2). **ADOPTED ORDINANCE NO. 99-0058Z**

(Relates to Agenda Nos. 50, 52 and 53)

Absent: None

Vote: Unanimously carried

42 52.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Willowbrook Enterprise District 34, Zone Change Case No. 97-189-(2). **ADOPTED ORDINANCE NO. 99-0059Z** (Relates to Agenda Nos. 50, 51 and 53)

Absent: None

Vote: Unanimously carried

43 53.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Willowbrook Enterprise District 34, Zone Change Case No. 97-190-(2). **ADOPTED ORDINANCE NO. 99-0060Z** (Relates to Agenda Nos. 50, 51 and 52)

Absent: None

Vote: Unanimously carried

19.0 SEPARATE MATTER 54

62 54.

Report by the Sheriff regarding his corrective action plan relating to the case entitled, "Jamila Bayati v. County of Los Angeles," as requested by Supervisor Molina at the meeting of June 1, 1999. **CONTINUED ONE WEEK (7-13-99)**

Also Supervisor Molina's recommendation to request that the Sheriff immediately adopt the County's internal policy on sexual harassment supported by the Board and to implement a specific protocol that outlines the role and responsibilities of the Affirmative Action Compliance Officer in the Sheriff's internal employment discrimination process and prepare a written report back to the Board in 30 days with the protocol, including the following:

[See Supporting Document](#)

A thorough evaluation of the Sheriff's current internal employment discrimination investigation process and measures to train employees on preventing discrimination in the workplace with specific timelines;

Clearly delineated roles and responsibilities of Sheriff and Affirmative Action Compliance Officer (AACO) staff in the investigation process;

A mechanism to assess the effectiveness of this new Sheriff and AACO relationship in mitigating internal employment discrimination complaints;

Clear discipline guidelines in cases where sexual harassment policies are not adhered to; and

Any additional staff and financial resources needed by the AACO to carry out this collaborative effort with the Sheriff.

Absent: None

Vote: Unanimously carried

20.0 MISCELLANEOUS

55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

59 55-A.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, County Counsel and the Director of Public Social Services to review the Governor's action regarding the funding enhancements of the In-Home Support Services (IHSS) Program, which would provide a 50 cent per hour wage increase for IHSS providers, with the stipulation of an 80% State and 20% County share of the non-Federal cost for Fiscal Year 1999-2000 only; and to recommend options for the provision of the wage increase, including a review if the Personal Care Services Program savings can be utilized to cover the County's share of cost. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 55-B.

Recommendation as submitted by Supervisor Antonovich: Oppose SB 755 (Hayden), legislation which would alter provisions relating to Environmental Impact Reports (EIRs), mitigation measures, overriding considerations and development agreements and would limit local control and flexibility over the approval of proposed discretionary projects, and in addition would increase County costs substantially by increasing the number of EIRs that must be completed in order to approve projects; instruct the County's Legislative Advocates in Sacramento to work to defeat this measure; and send a letter to the County's Legislative Delegation expressing the Board's opposition to the bill.

REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 55-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Personnel to conduct an investigation of the new allegations regarding the District Attorney's Bureau of Family Support Operations Palmdale field office and report back to the Board within 30 days with findings and recommendations; also request the District Attorney to report on what documented disciplinary action will be taken against those responsible should the new allegations be substantiated. **THE BOARD REQUESTED THE DISTRICT ATTORNEY TO REPORT BACK TO THE BOARD REGARDING THE APPROXIMATELY 300 REQUEST FOR ENTRY OF DEFAULT FILES THAT WERE ALLEGEDLY LOST WHEN THEY WERE SENT FROM THE PALMDALE OFFICE TO THE CENTRAL CIVIL WEST COURTHOUSE FOR PROCESSING**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

53

55-D.

Recommendation as submitted by Supervisor Antonovich: Adopt the 1998-99 Grand Jury recommendations regarding welfare fraud in Los Angeles County; and instruct the Auditor-Controller to hire an outside individual or private management firm within 30 days to oversee the implementation and completion of the recommendations identified in the report surrounding welfare fraud.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. CONTINUED TO AUGUST 3, 1999 SUPERVISOR ANTONOVICH'S RECOMMENDATION; AND

B. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITHIN FOUR WEEKS WITH A COMPARISON BETWEEN LOS ANGELES COUNTY'S WELFARE FRAUD CASES AND THOSE OF OTHER URBAN COUNTIES OF SIMILAR POPULATION AND TO ALSO PROVIDE AN INDICATION OF MEASURES THAT HAVE BEEN TAKEN IN THOSE COUNTIES THAT HAVE BEEN SUCCESSFUL IN ATTACKING WELFARE FRAUD

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54

55-E.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services and Auditor-Controller with oversight by the Chief Administrative Officer to review the Grand Jury's recommendations regarding internal and external fraud in the Department of Public Social Services, and study the feasibility of implementing the recommendations; establish the selection criteria for an outside independent manager who is not connected to the County's workforce to be charged with the responsibility of reviewing the Grand Jury's recommendations and any implementation, with manager to perform the duties independently and provide periodic reports directly to the Board; and report back jointly to the Board within 30 days with findings and recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Antonovich voted no on this action.**

45

55-F.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Interim Director of Children and Family Services to implement the audit report recommendations contained in the Auditor-Controller's June 3, 1999 report on the Department of Children and Family Services Transitional Housing Program on a priority basis, to enable more youths to participate in the Program; and to provide the Board with a report within 120 days on the status of the recommendations including statistics on youth placement; also instruct the Interim Director of Children and Family

Services with the assistance of the Auditor-Controller to provide the State with necessary information to demonstrate that the Program's placement costs meet the average placement costs guidelines of the State. **APPROVED; AND INSTRUCTED THE INTERIM DIRECTOR OF CHILDREN AND FAMILY SERVICES TO INCLUDE A STUDY IN THEIR REVIEW OF THE TRANSITIONAL HOUSING PROGRAM, IN CONJUNCTION WITH THE LOS ANGELES COUNTY HOUSING COMMISSION, THE FEASIBILITY OF USING HOUSING AND URBAN DEVELOPMENT FUNDS FOR DEVELOPMENT OF DORMITORY STYLE HOUSING IN CLOSE PROXIMITY TO COMMUNITY COLLEGES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 55-G.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Interim Director of Internal Services to work with the Interim Director of Children and Family Services to establish within 60 days, an interactive Web site that contains relevant information regarding the range of Department services, including but not limited to adoptions, foster care agencies, family preservation, services for emancipated youth, child-abuse reporting, specialized programs and Request For Proposal opportunities, as well as a constituent assistance form to answer questions and provide appropriate referrals; also instruct the Interim Director of Children and Family Services and the Director of Consumer Affairs to establish, within 14 days, an e-mail address through which the public may request and receive information on the various programs and services these Departments provide.

[See Supporting Document](#)

APPROVED AS AMENDED TO INCLUDE THE FOLLOWING:

A. INSTRUCTED THE FOLLOWING DEPARTMENTS OFFERING E-MAIL ADDRESSES BUT NO CONSTITUENT ASSISTANCE FORMS TO ADD SUCH FORMS:

- ASSESSOR
- DISTRICT ATTORNEY
- MENTAL HEALTH
- LOS ANGELES COUNTY MUSEUM OF ART
- LOS ANGELES COUNTY MUSEUM OF NATURAL HISTORY
- OFFICE OF SMALL BUSINESS (PART OF THE COMMUNITY

DEVELOPMENT COMMISSION);

B. INSTRUCTED THE FOLLOWING DEPARTMENTS OFFERING CONSTITUENT ASSISTANCE FORMS BUT NO E-MAIL ADDRESSES TO ADD SUCH E-MAIL ADDRESSES, SINCE NOT ALL CONSTITUENTS USE BROWSERS THAT WILL SUPPORT SUCH A FORM:

- PUBLIC LIBRARY
- SHERIFF
- COUNTY OFFICE OF EDUCATION; AND

C. INCLUDED THE CHIEF INFORMATION OFFICER IN THE DEVELOPMENT OF THE WEB SITE FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCFS) AND IN THE DEVELOPMENT OF E-MAIL ADDRESSES FOR BOTH DCFS AND THE DEPARTMENT OF CONSUMER AFFAIRS

Absent: None

Vote: Unanimously carried

46 55-H.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to file comments with the Public Utilities Commission in opposition to the latest area code overlay proposal in the 818 area of the San Fernando Valley, consistent with earlier Board actions on this issue, until such time as a comprehensive analysis of the area code situation can be undertaken throughout the entire State. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

60 --Recommendation as submitted by Supervisor Antonovich:
Waive rental fees in amount of \$354 and parking fees in amount of \$180, excluding the cost of liability insurance, for use of Frank G. Bonelli Park for the Filipino Federation for the Youth's family picnic, to be held July 24, 1999. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 13, 1999 FOR CONSIDERATION**

60 --Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Appropriate \$225,000 for the purpose of conducting a study of the San Fernando Valley secession, contingent on the City of Los Angeles appropriating an equal amount; and transfer the \$225,000 from Non-Departmental Special Accounts to a new special account within the County Treasury, and place the City's \$225,000 in the same account; authorize the Local Agency Formation Commission (LAFCO) to draw down the funds in the account for the purpose of conducting the San Fernando Valley secession study, as a match to the \$1.8 million appropriated by the State for this purpose on an 80% State, 10% County and 10% City basis, with monies in the special account to be expended pursuant to contracts approved by a vote of LAFCO. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 13, 1999 FOR CONSIDERATION**

60 --Recommendation as submitted by Supervisor Knabe: Continue to offer the \$25,000 reward which was established by the Board in April 1999 and expired on July 5, 1999, for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Norwalk Superior Court Commissioner H. George Taylor and his wife Lynda, who were brutally killed in the driveway of their Rancho Cucamonga home on March 18, 1999 until such time as the perpetrator(s) are brought to justice or until such time as the San Bernardino County Sheriff indicates that the reward is no longer necessary; and instruct the Executive Officer of the Board to send letters to the Presiding Judge of the Superior Court, the Presiding Judge for the Norwalk Courthouse, the Sheriff of San Bernardino County and to Sheriff Baca informing them of the Board's action. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 13, 1999 FOR CONSIDERATION**

60 -- Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to undertake an evaluation of the County's system of maintaining information about the extensive inventory of County roads and to study the feasibility of posting on the Internet information about the priority for resurfacing projects and other street repairs, with focus on developing a user-friendly format for the public to access information about road conditions and when repair jobs are anticipated, and report back the Board within 90 days. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 13, 1999 FOR CONSIDERATION**

60 -- Recommendation as submitted by Supervisor Knabe: Instruct the Directors of respective County Departments named in the

June 10, 1999 KPMG's audit of general purpose financial statements to comply with KPMG's recommended improvements in the County's internal controls and other operating procedures; and instruct the Auditor-Controller to report back to the Board within 120 days on the status of the recommendations. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 13, 1999 FOR CONSIDERATION**

60 -- Recommendation as submitted by Supervisor Knabe: Instruct the Director of the Department of Coroner to develop a plan to expand the Youthful Drunk Driving Visitation Program which was designed as an alternative court sentencing program for at-risk youth; also instruct the Chief Administrative Officer to work with the Director of the Department of Coroner on the identification of additional resources, if any are necessary, to accomplish the expansion of the program; and report back to the Board within 45 days. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 13, 1999 FOR CONSIDERATION**

61 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. GREG JACKSON

47 A-2. Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

63

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by:</u>	<u>Name of Deceased:</u>
Supervisor Molina and All Members of the Board	Linda Mitchell
Supervisors Burke and Molina	Jaime Perez
Supervisor Burke	Issac Myrick
Supervisor Knabe	Naoum Habash

Eva Workman

Supervisors Antonovich and Rabbi Isaac Yellin

Yaroslavsky and All Members

of the Board

Supervisor Antonovich and Catholicos Karekin I

All Members of the Board

Supervisor Antonovich Brian Paul Estrella

Gilman Kraft

Danny Morris

William "Bill" Yee

Doris Wally H. Zarian

Meeting adjourned (Following Board Order No. 63). Next meeting of the Board: Tuesday morning, July 13, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 6, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

CARMEN SOSA, Assistant Chief,

Board Operations Division
